



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARETO PARTNERS (MARKETING) LIMITED**

Company Number: **04591582**

Date of this return: **15/11/2010**

SIC codes: **6712**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BNY MELLON CENTRE
160 QUEEN VICTORIA STREET
LONDON
UNITED KINGDOM
EC4V 4LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EVELYN**

Surname: **AKADIRI**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
EC4A 4LA**

Company Director ***I***

Type: **Person**
Full forename(s): **CAROLYN MARGARET**

Surname: **CHRISTIE**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES ANTHONY**

Surname: **SHILLING**

Former names:

Service Address: **160 QUEEN VICTORIA STREET
LONDON
EC4V 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **80000 ORDINARY shares held as at 2010-11-15**
Name: **PARETO INVESTMENT MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.